



City of Mountain View

Minutes

Library Board

Boardmembers Beckman-Harned, Donahue and Lopez, Vice Chair Bismanovsky, Chair Vogt

Monday, July 15, 2019

7:00 PM

Program Room - 2nd Floor

1. CALL TO ORDER

Chair Vogt called the meeting to order at 7:01 p.m.

2. ROLL CALL

Present 4 - Max Beckman-Harned, Paul Donahue, Elena Lopez and Chair Nicole Vogt

Absent 1 - Vice Chair Phyllis Bismanovsky

3. MINUTES APPROVAL

Motion - M/S Lopez/Donahue to approve the Library Board minutes of the June 17, 2019 meeting.

The motion carried by the following vote:

Yes: 3 - Beckman-Harned, Donahue and Lopez

Absent: 1 - Vice Chair Bismanovsky

Abstain: 1 - Chair Vogt

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. DONATIONS - None

6. NEW BUSINESS

6.1 Review of Fiscal Year 2019-20 Final Budget

Some questions regarding items in the budget were asked.

6.2 Library Card & Borrowing Policy

Discussion and suggested edits and revisions to the policy were made.

7. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS**7.1 Director's Report**

Director Gray answered questions regarding the report.

8. AGENDA SETTING/PLANNING

- Review of Fiscal Year 2018/19 accomplishments
- Review of Fiscal Year 2018/19 performance measures
- Review customer survey
- Joint meeting with the Friends of the Mountain View Library Board members
- Library Card & Borrowing Policy

9. ADJOURNMENT - At 8:40 p.m. Chair Vogt adjourned the meeting to the next regular Library Board meeting to be held on August 19, 2019.